

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

Tuesday, September 29, 2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on Tuesday, September 29, 2026, and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the Thirty First Annual General Meeting held on today i.e September 29, 2026 started at 4.00 PM and concluded till 4.30 PM.

This is for your information and records.

Thanking you,

For Bampsl Securities Limited



Prerna Bajaj
(Company Secretary)

Ref. No. :

Date :

Proceedings of the Annual General Meeting (AGM) held by video Conferencing on 29th day of September, 2026 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRESENT:

Directors: Mr. Bisham Kumar Gupta
Mr. Sanjay Sharma
Mrs. Sheela Gupta
Mr. Sachin Singhal

Scrutinizer: Ms. Ritika Agarwal (Practicing Company Secretary)

Statutory Auditors: Authorized Representative of M/s G.C Aggarwal & Associates (Chartered Accountant)

Internal Auditors: Mr. Manoj Kumar Gupta (Chartered Accountant)

- Mr. Bisham Kumar Gupta Managing Director (Chairperson of meeting) of the Company took the chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.
 - (a) Financial Statements of the Company for the year ended on March 31, 2026 and the reports of the Board of Directors and Auditors
 - (b) Registers of Members, Director's and Director's Shareholding.



Ref. No. :The Notice dated 25th August, 2026 conveying the AGM & Explanatory Statement and
the Report and Accounts for the financial year ended on March 31, 2026, circulating to
the members, were reading in the meeting.

- The Company Secretary briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The Company Secretary drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on September 26, 2026 at 09:00 am and ended on September 28, 2026 at 05:00 pm.
- The Company Secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The following resolutions duly passed in the Annual General Meeting:

Ordinary Business:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of Mrs. Sheela Gupta (DIN: 00903984), who retires by rotation and being eligible, offers herself for re-appointment.



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Special Business:

Re-appointment of Sachin Singhal Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

'RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions of the

Companies Act, 2013, and the rules made thereunder, Mr. Sachin Singhal (DIN: 08293304), who holds office as an Independent Director and is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years, effective from 19th June, 2026

This is for your information and records.

Thanking you,

For Bampsl Securities Limited

Prerna Bajaj
Company Secretary
Membership Nbr- A36667